

VZCZCXYZ0012  
PP RUEHWEB

DE RUEHTU #0045 0150811  
ZNR UUUUU ZZH  
P 150811Z JAN 08  
FM AMEMBASSY TUNIS  
TO RUEHC/SECSTATE WASHDC PRIORITY 4296  
INFO RHEHNSC/NSC WASHDC PRIORITY  
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

UNCLAS TUNIS 000045

SIPDIS

SENSITIVE  
SIPDIS

STATE FOR EB/ESC/TFS (DBENDANA), NEA/I (JKONDOS), NEA/IR  
(RGERBER), S/CT (TDROZDENKO) AND NEA/MAG (HARRIS)

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [TS](#)

SUBJECT: TERRORISM FINANCE: DOMESTIC DESIGNATION OF FOUR  
INDIVIDUALS AND ONE ENTITY UNDER EO 13438

REF: STATE 3749

Post transmitted reftel talking points and background  
information to Tunisia's Ministry of Foreign Affairs (MFA),  
Ministry of Finance and to the Tunisian Central Bank on  
January 14, 2008. Any substantive reaction from the host  
country will be reported septel.  
GODEC